Commonwealth of Kentucky John Y. Brown III Secretary of State

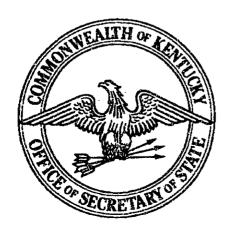
Certificate of Dissolution

EDITH CHAFIN 12435 N BIG CREEK RD HATFIELD, KY 41514 0519481

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

NORTHLAKE ENTERPRISES INC.

did not file its 2002 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2002.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2002.

. Brown II

John-Y. Brown III Secretary of State